

**DRAFT**  
**SOUTH DAKOTA STATE HISTORICAL SOCIETY**  
**BOARD OF TRUSTEES MINUTES**  
Cultural Heritage Center  
Pierre, South Dakota  
December 8, 2017

Call to Order

The meeting of the South Dakota State Historical Society Board of Trustees was called to order by President Brad Tennant on December 8, 2017 at 8:45 a.m. in the Education Room of the Cultural Heritage Center, Pierre, South Dakota. A quorum was present.

Board Members Present

Richard D. Harnois, Robert E. Kolbe, Laurie Langland, Peggy Sanders, Rolene Schliesman, Brad Tennant, Tom D. Tobin and Francis Whitebird.

Board Members Not Present

John D. Fowler, Jeffery A. Hazard, Jon Lauck and David A. Wolff.

State Historical Society Staff Present

Jay D. Vogt, Chelle Somsen, Nancy T. Koupal, Liz Almlie, Ted Spencer, Jim Haug-by phone, Kate Nelson, Katelyn Weber, Lisa Bondy and Caroline C. Uecker.

Others Present

Bob Mercer, Pierre; Megan Maier, Pierre; and Gerald B. Hanson, Elk Point.

Welcome and Announcements

President Brad Tennant welcomed the members of the board, staff of the South Dakota State Historical Society and guests.

Board Minutes

Minutes of the board of trustees' meeting of September 15, 2017 were mailed to the members of the Board of Trustees after the meeting. A MOTION TO APPROVE the minutes of September 15, 2017 was made by Laurie Langland and seconded by Richard Harnois. The motion was approved.

State Review Board

The State Review Board convened at 8:50 a.m.

National Register Nominations

State Historic Preservation Office staff presented five nominations for review.

Presented by Kate Nelson:

- 1) Celina and Albert Goddard House, Pierre, Hughes County.

The Celina and Albert Goddard House is eligible for the National Register of Historic Places under Criterion C for architecture. It is a good example of residential concrete block construction and represents a rare construction type locally. A MOTION WAS MADE by Rolene Schliesman and seconded by Robert Kolbe to recommend the approval of the nomination of the Celina and Albert Goddard House to the National Register of Historic Places. The motion was approved.

- 2) Maggie J. Wood House, Buffalo Gap, Custer County.

The Maggie J. Wood House is eligible for the National Register of Historic Places under Criterion A as an excellent example of a permanent residential development in Buffalo Gap. It is

also eligible for listing under Criterion C as the most architecturally distinct house in the community. A MOTION WAS MADE by Tom Tobin and seconded by Laurie Langland to recommend the approval of the nomination of the Maggie J. Wood House to the National Register of Historic Places. The motion was approved 6-2. Members voting nay: Tennant and Schliesman.

Presented by Liz Almlie:

- 3) Louis N. and Helen Seaman House, Mitchell, Davison County.  
The Louis N. and Helen Seaman House is eligible for the National Register of Historic Places at a local level of significance under Criterion C as an excellent example of the Queen Anne-Eastlake style of architecture. A MOTION WAS MADE by Rolene Schliesman and seconded by Peggy Sanders to recommend the approval of the nomination of the Louis N. and Helen Seaman House to the National Register of Historic Places. The motion was approved.
- 4) Gottlieb Scheurenbrand House, Mitchell, Davison County.  
The Gottlieb Scheurenbrand House is eligible for the National Register of Historic Places on the local level under Criterion C in the areas of Architecture and Engineering. A MOTION WAS MADE by Robert Kolbe and seconded by Laurie Langland to recommend the approval of the nomination of the Gottlieb Scheurenbrand House to the National Register of Historic Places. The motion was approved. The Trustees recommended the nomination to include Gottlieb's wife Friedericke in the property name, and to add "(architect)" and "(builder)" to Section 8.
- 5) St. Paul Lutheran Church and Cemetery, Richland, Union County.  
The St. Paul Lutheran Church and Cemetery is significant locally and is eligible for the National Register of Historic Places under Criterion C for Architecture as an excellent example of a Gothic Revival Style church building in South Dakota. The current church meets Criterion Consideration A for Religious Properties because of its architectural significance. A MOTION WAS MADE by Tom Tobin and seconded by Peggy Sanders to recommend the approval of the nomination of the St. Paul Lutheran Church and Cemetery to the National Register of Historic Places. The motion was approved. The Trustees recommended the nomination to include "recreation" under Historic Function in Section 6, and to verify whether the brick grill should be classed a "structure" or "object" and whether the stone monument needs to meet Criteria Consideration F. Gerald B. Hanson of Elk Point was available to answer any questions.

Ted Spencer reviewed the Federal Grants-In-Aid Distribution Plan, FFY2018, with the Board of Trustees. (Attachment #1). A MOTION WAS MADE by Rolene Schliesman and seconded by Robert Kolbe, to accept the presented work plan. The motion was approved.

The state review board adjourned at 10:00 a.m.

### Reports

Director Jay D. Vogt submitted his report. (Attachment #2). Director Vogt reported that Secretary of Education Melody Schopp has announced her retirement effective December 15, 2017. Mary Stadick Smith, the department's deputy secretary, will serve as acting secretary during the interim. Governor Dennis Daugaard has appointed Don Kirkegaard of Sturgis to serve as South Dakota Secretary of Education. He will begin on January 1, 2018.

Jim Haug, State Archaeologist, submitted his report. (Attachment #3). Haug participated by phone. He gave an update on the 2018 Annual History Conference, "Infinite Variety: Past, Present, and Future." He reported that the speaker list is nearly finalized. The conference will be held at the Best Western Ramkota Hotel, Rapid City, April 27-28, 2018.

Chelle Somsen, State Archivist, submitted the Archives report. (Attachment #4). Somsen reported that a news release is going out December 8 about the South Dakota State Historical Society recently receiving a collection concerning Chief Spotted Tail. Board of Trustee Francis Whitebird was influential in the Archives receiving that. She mentioned that the Springfield Microfilm Unit has been moved to the Pierre Women's Prison and that the two positions were announced this week. Intentions are to gear the Unit not just for microfilming, but more as a "Special Projects Program."

Ted Spencer, Director of the Historic Preservation Office, submitted his report. (Attachment #5). Spencer answered questions regarding Item #6 "Deadwood Items" of his report, specifically relating to First Gold in Deadwood.

Jay Smith, Museum Director, submitted his report. (Attachment #6). Smith was unavailable. There were no additions to his report.

Nancy T. Koupal, Director of Research and Publishing, submitted her report. (Attachment #7). Koupal reported that she had a correction to her report. The fourth paragraph indicates that Gary C. Anderson's *Gabriel Renville* is complete; however, it is not completed and remains in the final stages of editing. She mentioned that the Japanese edition of *Pioneer Girl* is complete. Her office is ready to advertise their third and final position to fill.

Michael Lewis, President of the South Dakota Historical Society Foundation, submitted his report. (Attachment #8). Lewis was unavailable. Lisa Bondy, Foundation Administrative Director, reported that four year board terms were up for four members and that three of the four will continue on. Connie Schroeder will leave at the end of this year. A new executive board has been appointed. Lewis is done working for the Foundation as president at the end of this year.

#### Old Business

Sully County Land update: Director Jay D. Vogt reported that the last tribal archeologist visited the Sully County property with School and Public Lands Commissioner Ryan Brunner. The survey marker on the water line was located. Commissioner Brunner will ask the Department of Transportation to mark the section line. The archaeological features at the site will be protected and marked, as the site is significant to American Indians. Brunner has communicated with the Governor's Chief Counsel and Brunner's office will move forward with the sale at the Sully County Courthouse in the Spring of 2018 or early Summer 2018. The property cannot be sold for less than the appraised value.

McDowell vs. Sapienza update: Director Jay D. Vogt reported that the Supreme Court has not ruled on this case yet.

Fort Pierre Chouteau improvements update: Ted Spencer reported that the Pierre/Ft. Pierre Historic Preservation Commission has taken the lead on this project. The tower is up and there is some interpretation remaining to complete. He stated that currently there is adjacent property for sale next to the site.

### New Business

Jim Haug presented a Record of Deaccessions request. (Attachment #9). A MOTION WAS MADE by Richard Harnois and seconded by Rolene Schliesman, to approve the deaccession numbers as presented. They include: 141, 142, 143, 144, 145, and 146. The motion was approved. These deaccessions are collections that are under control of the U.S. Army Corps of Engineers and plans are to repatriate the collections to representatives of the Three Affiliated Tribes of the Fort Berthold Reservation, North Dakota in 2018.

Five projects were recommended to the board for approval for Deadwood Fund grants. (Attachment #10). A MOTION WAS MADE by Tom Tobin and seconded by Richard Harnois to approve the recommended grants to 1881 Custer County Courthouse, Custer (\$15,000); Pickler Mansion, Faulkton (\$20,000); Mitchell National Bank, Mitchell (\$10,000); Anderson-Ridley Barn, St. Onge (\$5,540); and United Church of Christ, Yankton (\$10,000). The motion was approved.

Kate Nelson presented the state property tax moratorium requests for the board's consideration. (Attachment #11). The following 14 applications were approved. Harms Motor Co., Sioux Falls; Sid's Texaco, Sioux Falls; W.S. Hill House, Mitchell; Fairmont Creamery, Rapid City; 33 Jackson, Deadwood; 360 Williams, Deadwood; Harlou Building, Hot Springs; Alex Johnson, Rapid City; 650 E. 21<sup>st</sup> St., Sioux Falls; Odd Fellows, Dell Rapids; 3 Shine St., Deadwood; 2-4 E. Main St., Vermillion; 1702 West Blvd., Rapid City; and Yankton Post Office, Yankton. A MOTION WAS MADE by Peggy Sanders to approve the 14 property tax moratorium requests as recommended and seconded by Tom Tobin. The motion was approved.

A MOTION WAS MADE by Peggy Sanders and seconded by Tom Tobin to approve the property tax moratorium request for the First National Bank of the Black Hills, Lead. The motion was approved 6-2. Members voting nay: Schliesman and Kolbe.

Tennant encouraged board members to attend the annual Legislative Reception at the South Dakota Cultural Heritage Center on Thursday, January 11, from 4 p.m. to 6 p.m. The dates selected for 2018 meetings of the Board of Trustees have been set for April 26, Rapid City (annual History Conference is April 27-28 in Rapid City); July 13, 10:00 a.m. CST - summer conference call; September 7, Pierre; and December 7, Pierre.

### Other Business

The next Board of Trustees meeting is scheduled for April 26, 2018 in Rapid City.

There were no Certificates of Recognition.

There was no executive session.

The meeting was adjourned by acclamation at 12:15 p.m.

I, Jay D. Vogt, Director of the South Dakota State Historical Society, declare that these minutes are a true and accurate reflection of the business conducted at the December 8, 2017 meeting of the South Dakota State Historical Society Board of Trustees.

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Jay D. Vogt, Director  
South Dakota State Historical Society

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Caroline C. Uecker  
Recording Secretary